

CRYSTAL CORPORATE CENTER 2500 NORTH MILITARY TRAIL, SUITE 490 P.O.BOX 812315 BOCA RATON, FLORIDA 33481-2315

TELEPHONE (561) 289-9319 TELEFAX (561) 367-7384 EMAIL: SMSLAWFIRM@aol.com

May 30, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000004338100--3 -06/01/01--01068--011 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject: Cathy's Housekeeping, Inc. Palm Beach Curbs, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the articles of incorporation of Cathy's Housekeeping, Inc, and the original and one copy of the articles of incorporation for Palm Beach Curbs, Inc. With each set of articles, a filing fee in the amount of \$78.75 is enclosed.

Should you have any questions or comments please do not hesitate to give me a call.

Sincerely yours,

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Stuart M. Silverman, Esq.

SMS/sel

CC: Mr. and Mrs. James A. Lee

W/o enclosures

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, Florida Statutes

# ARTICLE I NAME

The Name of the corporation shall be PALM BEACH CURBS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation shall be 1340 Strawberry Lane West Palm Beach, Florida 33415.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is to carry on any lawful business in the state of Florida.

#### **ARTICLE IV**

The number of shares of stock that the corporation is authorized to issue is 1000 shares, par value.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial officers and directors are as follows: President, Treasurer, James A. Lee 1340 Strawberry Lane West Palm Beach, Florida 33415.

Vice-president, Secretary, Catherine P. Lee 1340 Strawberry Lane West Palm Beach, Florida 33415.

# ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of the corporation shall be Stuart M. Silverman, Esq. 2500 N. Military Trail, Suite 490 Boca Raton, FL 33431

### ARTICLE VII INCORPORATOR

The name and address of the incorporator of the corporation is James A. Lee 1340 Strawberry Lane West Palm Beach, Florida 33415.

Having been named as registered agent to accept to accept service of place designated in this certificate, I am familiar with and accept the apt to act in this capacity.	process for the above corporation at the pointment as registered agent and agree
Signature/Registered Agent Shi m Shre	Date 5/30/01
Signature/Incorporator	5/26/01